Draft July 6, 2018

# Utah Lake Water Quality Study Science Panel Calls #1 and #2

### Agenda

Wednesday, July 11; 10:00 a.m. – 12:00 p.m. <u>Mountain</u> Thursday, July 12: 10:00 a.m. – 12:00 p.m. <u>Mountain</u>

Adobe Connect Link: <a href="https://resolv.adobeconnect.com/pdemorgan/">https://resolv.adobeconnect.com/pdemorgan/</a>

### Call(s) Objectives:

- Provide updates on ULWQS Phase One report and literature review task;
- Introduce initial charge and high-level questions from the Steering Committee and provide an
  opportunity for Science Panel members to share reactions, identify additional 'sub' questions,
  and confirm next steps; and
- Discuss timeline for moving forward and in particular, the August 8-9 meeting and objectives.

### Day 1: Wednesday, July 11; 10:00 a.m. to 12:00 noon

### 10:00 – 10:10 Welcome, Introductions, and Agenda Review

- Introductions
- Review the agenda and call ground rules Paul De Morgan, RESOLVE

### 10:10 – 10:40 UDWQ: Update on Phase One Report

- Brief overview of Phase One Report with focus on water quality data *Scott Daly, UDWQ, and Jake Vander Laan, UDWQ*
- Questions and discussion (can be deferred to next day's call)

# 10:40 – 10:50 <u>UDWQ: Update on Literature Review Task</u>

- Overview of Literature Review task, information received from Science Panel, and update on timeline – Scott Daly, UDWQ
- Questions and discussion as needed

### 10:50 – 11:50 Initial Charge to Science Panel from Steering Committee

- Present proposed charge, how it emerged, and overall iterative process Erica Gaddis, Co-Chair
- Science Panel member perspectives on:
  - The proposed steps for answering the questions
  - The proposed high-level questions
- Initiate Science Panel efforts to identify sub-questions (to the high-level questions)
- Confirm next steps over next month

# 11:50 – 11:55 Public Involvement

Members of the public will be given an opportunity to comment on the Utah Lake Water Quality Study efforts. The amount of time given to each individual will depend on the Draft July 6, 2018

number of people wishing to provide comment. Additional comments can be submitted in writing to the Division of Water Quality.

# 11:55 – 12:00 Wrap-up

- Confirm action items
- Closing thoughts from the Co-Chairs

# 12:00 Adjourn

Draft July 6, 2018

# Utah Lake Water Quality Study Science Panel Call #2 Agenda

Thursday, July 12: 10:00 a.m. – 12:00 p.m. Mountain

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### Call(s) Objectives:

- Provide updates on ULWQS Phase One report and literature review task;
- Introduce initial charge and high-level questions from the Steering Committee and provide an
  opportunity for Science Panel members to share reactions, identify additional 'sub' questions,
  and confirm next steps; and
- Discuss timeline for moving forward and in particular, the August 8-9 meeting and objectives.

# 10:00 – 10:10 Welcome, Introductions, and Agenda Review

- Introductions
- Reflections on July 11 call (as appropriate)
- Review the agenda Paul De Morgan, RESOLVE

## 10:10 – 11:25 <u>Initial Charge to Science Panel from Steering Committee</u>

- Brief overview of edits made to charge based on July 11 call
- Continue efforts to identify sub-questions (to the high-level questions)
- Confirm next steps over next month

### 11:25 – 11:35 Science Panel Membership and Composition

- Brief overview of process to choose Science Panel members and current make-up
- Discussion of need to reopen nominations process

# 11:35 – 11:50 <u>ULWQS Schedule (Focus on August 8-9 Meeting)</u>

- Brief review of summer schedule and objectives
- Present initial thoughts on August 8-9 meeting (agenda and schedule) and provide opportunity to hear Science Panel perspectives
- Confirm next steps

# 11:50 - 11:55 Public Involvement

Members of the public will be given an opportunity to comment on the Utah Lake Water Quality Study efforts. The amount of time given to each individual will depend on the number of people wishing to provide comment. Additional comments can be submitted in writing to the Division of Water Quality.

# 11:55 - 12:00 Wrap-up

- Confirm action items
- Closing thoughts from the Co-Chairs

### 12:00 Adjourn